

**RESOLUTION 2020-06-02
OF THE
ALBANY PARKING AUTHORITY**

WHEREAS, the APA's mission includes "providing convenient and affordable parking in support of economic development in the City of Albany"; and

WHEREAS, the APA is dedicated to those efforts which improve the business and economic development climates in Albany, which in turn will result in increased need for, and usage of, public parking and therefore result in increased revenue to the APA; and

WHEREAS, the APA seeks to improve the landscape in/around APA controlled infrastructure by planting new trees on City property adjacent to APA controlled garages, lots, and meters around the City and on APA property itself; and

WHEREAS, the City of Albany Department of General Services ("DGS") has the capability, and desires, to assist the APA by planting new trees on City property adjacent to APA controlled garages, lots, and meters to improve APA infrastructure and the area in/around APA property/equipment (the "Project"); and

WHEREAS, the Project is estimated to be completed over three years, and cost for the Project is estimated to be \$25,000 in the first year and between \$25,000 to \$75,000 in years two and three (with the amount for each year subsequent to the \$25,000 year one allocation to be approved by the Board as part of the APA Budget); and

WHEREAS, APA finds that the Project is in direct support of the APA mission and that the requested financial assistance is an efficient and cost-effective manner to obtain the necessary services/products which directly support the APA mission; and

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the APA Executive Director to negotiate and enter into an agreement with DGS pursuant to which the APA will expend \$25,000 for the Project, with subsequent amounts to be reviewed/determined by the Board on an annual basis during the Budget approval process.

Dated: June 25, 2020


Secretary

Motion made by: Christopher Burke

Seconded by: Jordani Jones

Vote: 4-0